

# Commission Meeting

**2003-12-17 13:30:00.0**

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## **Roll Call**

**1.**

**Action:** Confirm Quorum

### **Chair's Report**

**2. Presented by:** Kinsey

**Action:** Information

**? John F. Foran Legislative Award Presentation to Senator Don Perata**

### **Executive Director's Report**

**3. Presented by:** Heminger

**Action:** Information

## **Consent Calendar**

**4.**

**Action:** Approval

**Commission Meeting Minutes - November 19, 2003.\***

## **Programming and Allocations Committee**

**Resolution No. 3516, Revised - Proposed Appointments to the Advisory Council  
? from the Elderly and Disabled Advisory Committee and the Minority Citizen  
Advisory Committee.\***

**? Resolution No. 3525 ? FY 2003-04 Fund Estimates Revision.\***

**Resolution No. 3545, Revised ? City of Dixon?s request of \$360,390  
? Transportation Development Act (TDA) funding for transit operations and  
capital purposes; and County of Solano?s request for \$520,000 in TDA funds  
for streets and roads purposes.\***

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? **Resolution No. 3548, Revised ? Reprogram and allocate \$100,000 to the City of Vallejo?s emergency dredge project in FY 2003-04.\***

? **Resolution Nos. 3554, 3562, 3570, 3575, 3579, 3584, 3589, 3592, 3594 ? FY 2003-04 STA allocations.\***

? **Resolution No. 3584, Revised ? On behalf of Caltrain, SamTrans? request for an allocation of \$300,000 in STA Revenue-Based Funds for capital projects.\***

**Resolution No. 3586, Revised ? City of Concord?s request of \$36,000 in TDA ? Article 3 funds for a gap closure project on the Iron Horse pedestrian/bicycle trail.\***

? **Resolution No. 3610 ? Program funds available for Federal Transit Administration (FTA) Section 5311 Program for FY 2003-04 and FY 2004-05 estimated appropriations.**

#### **Draft MTC Standing Committee Minutes**

*Draft Committee minutes are not presented for discussion; they are provided as background information for items that will be taken up by the full Commission. The respective committees at their next regular meeting will approve the minutes.*

? **Administration Committee Meeting Draft Minutes ? December 10, 2003.**

? **Programming & Allocations Committee Meeting Draft Minutes ? December 10, 2003.**

? **Planning & Operations Committee Meeting Draft Minutes ? December 12, 2003.**

? **Legislation Committee Meeting Draft Minutes ? December 12, 2003.**

#### **Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

? **Minority Citizens Advisory Committee Meeting Minutes ? November 18, 2003.\***

? **Advisory Council Minutes ? December 10, 2003.**

? **Elderly and Disabled Advisory Committee Meeting Minutes ? December 4, 2003.\***

#### **Committee Reports**

##### **Planning and Operations Committee**

5. *(Subject to change in Committee)*

**Presented by:** Spering

**Goals and Objectives ? Transportation 2030.\***

a)

**Action:** Approval

b) **Transportation/Land Use ? Transportation 2030.\***

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**Action:** Approval

**Resolution No. 3609 ? Transportation Investments: Committed Projects and New Investments. Transportation 2030.\***

c)

**Action:** Approval

*Final recommendations regarding the above major Transportation 2030 issues.*

**Programming and Allocations Committee**

6.

**Presented by:** Haggerty

**Resolution No. 3575 ? Golden Gate Transit?s request for an allocation of \$232,717 in STA Regional Express Bus funds for operating support for two express bus routes.\***

- a) *Golden Gate Transit is requesting regional operating subsidies for two express bus routes. One of these routes has been modified from the original route proposed in the Regional Express Bus program.*

**Action:** Approval

**Resolution No. 3580, Revised ? AC Transit, Golden Gate Bridge and Highway Transportation District (GGBHTD), and Santa Clara Valley Transportation Authority?s (SCVTA) requests for preventive maintenance in FY 2004-05 and proposed principles and guidelines for structuring current and future preventive maintenance requests.**

- b) *MTC Resolution No. 3515 established policy for programming the FY 2003-04 Federal Transit Administration (FTA) Section 5307 funds, which provided flexibility to program funds for preventive maintenance. The policy was intended to mitigate budget shortfalls caused by the prolonged recession. Some operators continue to experience economic hardships, and this action provides preventive maintenance funding in FY 2004-05 to three such agencies.*

**Action:** Approval

**Resolution No. 3608 ? 2004 Regional Transportation Improvement Program (RTIP) Policies, Procedures and Project Selection Criteria, and discussion of the impact of the 2004 State Transportation Improvement Program (STIP) Fund Estimate.\***

- c) *This policy provides regional guidance for the programming of Regional Improvement Program funding in the 2004 State Transportation Improvement Program (STIP), covering fiscal years 2003-04 through 2008-09. The Committee recommends approval of Resolution No. 3608, but deferral of two specific issues in the guidance pending for other discussion with local partners: (1) Transportation*

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*Enhancement (TE) funding, and (2) Planning Programming and Monitoring (PPM) funds.*

**Action:** Approval

**Legislation Committee**

7. *(Subject to change in Committee)*

**Presented by:** Beall

**Final 2004 Legislative Program.\***

a)

**Action:** Approval

**8. Public Comment**

**Closed Session:**

- The Commission will meet in closed session pursuant to Government Code Section 54956.9(a) to confer with counsel regarding the following existing litigation: (1)*
9. *Bayview Hunters Point Community Advocates et al., MTC et al., U.S. Dist. Ct. N. Dist., S.F./Oakland Div. Case No. C-01-0750 (TEH); and (2) Communities for a Better Environment et al., v. Bay Area Air Quality Management District, et al., Cal. Sup. Ct., S.F. Case No. Civil No. 323849.*

**Reconvene in Open Session ? Report ? Proposed Action**

10.

**Action:** Approval

**11. Adjournment/Next Meeting**

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**Next meeting**

2004-01-28 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment to Commission members and other officials. (Copies available at meeting.)

\*\* All items on the agenda are subject to action and/or change by the Commission.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

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Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

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